

MINUTES
Public Utilities Commission
September 27, 2016
7:00 p.m.

Council Chambers
311 Vernon Street
Roseville, CA 95678

1. Roll Call

PUC Commissioners Present: Blandon Granger
James McHan
Gretchen Hildebrand
Kerry Schmitz
John Speight
John Vertido

PUC Commissioners Absent: Jim Viele

Staff Present: Michelle Bertolino, Electric Utility Director
Shawn Matchim, Electric Regulatory Compliance Administrator
Todd White, Senior Manager, Energy Portfolio
Philip McAvoy, Electric Finance & Administration Manager
Joanna Cucchi, Senior Electric Business Analyst
Lisa Gist, Electric Business Analyst
Jamie Johnson, Electric Compliance Analyst
Richard Plecker, Environmental Utilities Director
Jim Mulligan, Water Utility Manager
Kelye McKinney, Assistant Environmental Utilities Director
Carol Margetich, EU Business Services Administrator
Terri Shirhall, EU Rates Analyst
Janet Vargas, EU Rates Analyst
Joe Mandell, Senior Deputy City Attorney
Cheryl Hammond, Recording Secretary

2. Pledge of Allegiance

3. Minutes of August 23, 2016

The minutes of were approved as amended.

4. Oral Comments/Public Comment

None

5. New Business

a. Environmental Utilities Monthly Update

Report by Environmental Utilities Director Rich Plecker summarizing monthly status of Environmental Utilities issues, for information.

Public Comment: None

b. Environmental Utilities Rates Process and Capacity Fees Overview

Presentation by EU Rates Analysts Terri Shirhall and Janet Vargas on the Environmental Utilities Rates Process and Capacity Fees Overview, for information.

Public Comment: None

c. Roseville Electric Utility Monthly Update

Report by Electric Utility Director Michelle Bertolino summarizing monthly status of Electric issues, for information.

Public Comment: None

d. Reliability Standards Update

Presentation by Electric Compliance Analyst Jamie Johnson on the Reliability Standards Compliance update, for information.

Public Comment: None

e. Electric Utility Financial Update

Presentation by Electric Utility Director Michelle Bertolino and Electric Business Analyst Lisa Gist on the Electric Utility Financial update, for information.

Public Comment: None

f. Electric Utility Rates Policy

Presentation by Electric Utility Director Michelle Bertolino and Senior Electric Business Analyst Joanna Cucchi on the Electric Utility's Rates Policy, for recommendation.

Public Comment: None

MOTION: Commissioner Vertido made the motion, which was seconded by Commissioner McHan, to recommend approval of the Electric Rates Policy to City Council.

Ayes: Granger, Hildebrand, McHan, Schmidt, Speight, Vertido

Noes:

Absent: Viele

6. Reports – Commission/Staff

None.

7. Proposed Future Agenda Items

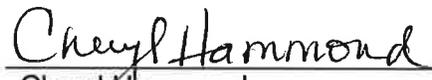
None.

8. Adjournment

Commissioner Vertido moved for adjournment of the September 27, 2016 Public Utilities Commission meeting. Commissioner McHan seconded the motion. The motion passed unanimously at 8:10 p.m.



John Speight
Chairperson



Cheryl Hammond
Recording Secretary